

Bartlett Regional Hospital

Minutes
BOARD OF DIRECTORS MEETING
July 23, 2022 – 9:00 a.m.
Virtual Meeting via Zoom

CALL TO ORDER – Meeting called to order at 9:04 a.m. by Kenny Solomon-Gross, Board President.

BOARD MEMBERS PRESENT (*Zoom attendees italicized*)

Kenny Solomon-Gross, President	Brenda Knapp, Vice-President	<i>Deb Johnston, Secretary</i>
<i>Mark Johnson</i>	Iola Young	Hal Geiger
<i>Lindy Jones, MD</i>	<i>Max Mertz</i>	<i>Lisa Petersen</i>

ALSO PRESENT

David Keith, CEO Candidate	Dallas Hargrave, HR Director	<i>Kim Russel, Russel Advisors</i>
<i>Mick Ruel (B.E. Smith)</i>		

APPROVE AGENDA – *MOTION by Ms. Young to approve the agenda. Ms. Knapp seconded. There being no objections, agenda approved.*

PUBLIC PARTICIPATION – None

EXECUTIVE SESSION – *MOTION by Ms. Young to recess into executive session to discuss matters that the immediate knowledge of which would defame or prejudice the character or reputation of any person, specifically the interview of CEO candidate. Ms. Knapp seconded.*

Mr. Solomon-Gross reminded attendees that all information to be discussed in executive session is confidential. Attendees are to ensure there are no unauthorized people in the room with them or able to hear the conversations.

The Board entered executive session at 9:06 a.m. and returned to regular session at 1:07 p.m.

Ms. Knapp reported that during Executive Session, the Board gave Mr. Hargrave and the Board President direction of what to pursue in regards to moving forward with our CEO selection.

Mr. Solomon-Gross thanked everyone for their time and efforts in this recruitment process. He feels that everyone did a really good job and filling the role has been a long time coming. Ms. Knapp stated that this was a much better experience and much more productive than the last time. She thanked Mr. Ruel and Ms. Russel for their guidance and engagement.

ADJOURNMENT: 1:09 p.m.

NEXT MEETING: 5:30 p.m. – Tuesday, July 26, 2022